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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# **Preliminary Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, January 11, 2022  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_2021.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  3. The introduced item shall be motioned and seconded to proceed to debate.
  4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  5. The introducer of the item shall be permitted five minutes to close debate.
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**MR. DANIEL A, ESCH, COUNTY CLERK:**

Call to Order

Roll Call

- A. Election of the Chair of the Board of Commissioners for ensuing year.

**CHAIR:**

- B. Election of Vice-chair of the Board of Commissioners for ensuing year.

Recess

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**Note to Citizens:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, December 21, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, January 25, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTION:**

- D. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

### **Note to Citizens:**

**--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--**

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, December 14, 2021. [\(See Attached\)](#)
  
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
  
3. Report from the Director of Corrections. [\(See Attached\)](#)

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Board of Corrections meeting)*

**Note to Citizens:**  
***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--***

Roll Call

**I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, December 21, 2021. ([See Attached](#))

***\*Minutes from the Pre-Board meeting Monday, December 20, 2021, are available,  
([See Attached](#))***

- B. Approval of claims submitted for payment processed through Tuesday, January 18, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>
- C. Approval of resolution authorizing Clerk/Comptroller to make certain payments if a County Board meeting is canceled during calendar year 2022. (Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))

**II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution approving a Subaward Agreement with Front Porch Investments. (Patrick Bloomingdale, CAO) ([See Attached](#))
- B. Resolution in the matter of witness fees paid by Douglas County which have remained unclaimed for six months or more. (Daniel A. Esch, County Clerk/Comptroller) ([See Attached](#))
- C. Payment of Tort Claim – Claimant – State Farm on behalf of Bipin Thapa, Damages from auto accident \$2,134.55, Department – Sheriff. (Budgeted) (Matt Mundt, Administration) ([See Attached](#))
- D. Appointment of Carol Houser to the Douglas County Extension Board representing District #6. (Commissioner Mary Ann Borgeson, Chair) ([See Attached](#))
- E. Resolution to rescind Appendix C, Section 104, Exits, of the 2012 International Building Code. (Dave Forrest, Environmental Services) ([See Attached](#))

- F. Tom Doyle, Douglas County Engineer – requests approval of the following:
  - 1. Award of Contract to Graham Construction, Inc. for County Project No. C-28(595) – Harrison Street Improvements, 205<sup>th</sup> Street to 204<sup>th</sup> Street. (\$914,476.70 – Budgeted) [\(See Attached\)](#)
  - 2. Award of Contract to Vierregger Electric Company for County Project No. SP-2021(01) – 156<sup>th</sup> Street and Iowa Street Traffic Signalization. (\$152,274.75 – Budgeted) [\(See Attached\)](#)
  - 3. Traffic Control Devices in the Blue Sage Addition – SID 575. [\(See Attached\)](#)
  - 4. Speed limit – 50 MPH on 252<sup>nd</sup> Street, West Dodge Road to Blondo Street. [\(See Attached\)](#)
  - 5. Award of Contract to Oldcastle Materials Midwest Co. DBA Omni Engineering for County Project C-28(572) – 168<sup>th</sup> Street Improvements, Rachel Snowden Pkwy to Old Military Road. (\$1,508,654.29 – Budgeted) [\(See Attached\)](#)
- G. Approval of one year contract with Kelly Laine Design to provide graphic design services for the juvenile justice reform. (\$22,500 – Grant Fund – Budgeted) (Kim B. Hawekotte, County Administration) [\(See Attached\)](#)
- H. Resolution to approve “Demand for Refunds.” (\$287,554.67 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Resolution authorizing the Chair to accept documents for the OJJDP FY 2020 and 2021 Nonparticipating States (NPS) Grant. (Not budgeted) (Lisa Daubman, County Administration) [\(See Attached\)](#)
- J. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County’s Risk Manager for review and determination**):
  - 1. Ashely Thrasher [\(See Attached\)](#)

### III. **RECOGNITION/PROCLAMATIONS:**

- A. A Proclamation declaring January as **Human Trafficking Awareness and Prevention Month**. (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

### V. **PRESENTATION:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) [\(See Attached\)](#)

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. ARPA Funding: Approval of Resolution authorizing the award of \$27,000 in ARPA funds to RESPECT to enable the development and implementation of interactive educational theater programs for children which address mental health issues. (Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
3. ARPA Funding: Approval of Resolution authorizing the award of \$140,689 a year for three years (total of \$422,067) to ReConnect, Inc. to fund the operations of a day reporting program to provide a continuum of care for youth who struggle with behavioral issues associated with mental health. (Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
4. ARPA Funding: Approval of Resolution authorizing the award of \$1,500,000 in ARPA funds to Madonna Rehabilitation Hospitals to help develop a model system of care to address the long term mental and physical effects of COVID-19. (Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
5. ARPA Funding: Approval of Resolution authorizing the award of \$400,000 in ARPA funds to Voice Advocacy Center to provide financial support for Special Education Advocacy, Dyslexia Screening, Tutoring, and Re-entry Program for youth detained in the Douglas County Youth Center. (Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
6. ARPA Funding: Approval of Resolution authorizing the award of \$77,985 in ARPA funds to Angel Guardians to provide community training in MANDT, a system focused on best practices for incident prevention and de-escalating situations. (Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
7. ARPA Funding: Approval of Resolution authorizing the award of \$715,000 in ARPA funds to I Be Black Girl to fund the Black maternal health program including the community health worker doula program. (\$715,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
8. Resolution authorizing addendum to Deloitte work order to continue to provide current ARPA services until May 26, 2022. (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Roger Garcia, Chair*

**C. CHILD AND YOUTH SERVICES:**  
*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**  
*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**  
*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**  
*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**  
*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

a. *Other legislation*

3. Resolution Approving Non-Union Nursing Management Pay Plan.  
(\$140,000 FY 21-22 – Budgeted) (Karen Buche, Human Resources)  
[\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

## **NOTICE**

**Douglas County offices will be closed Monday, January 17, 2022, in observance of Martin Luther King, Jr. Day.**

**The Douglas County Board of Commissioners will NOT meet on Tuesday, January 18, 2022. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, January 25, 2022.**

### **JANUARY, 2022**

<b><u>Sun.</u></b>	<b><u>Mon.</u></b>	<b><u>Tues.</u></b>	<b><u>Wed.</u></b>	<b><u>Thurs.</u></b>	<b><u>Fri.</u></b>	<b><u>Sat.</u></b>
						1
2	3	4 No Board Meeting	5	6	7	8
9	10	11	12	13	14	15
16	17	18 No Board Meeting	19	20	21	22
23	24	25	26	27	28	29
30	31					